

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Board of Directors

Tuesday, April 3, 2018

5:15 PM

Water Board Building 5th Floor

Special Meeting

1. Call to Order

Chairman Hendrix called the meeting to order at 5:15 p.m.

2. Quorum Call

Present: 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Abe Munfakh
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Closed Session

A. 2018-684 **Closed Session Request - Attorney Client Communication**

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 5:17 p.m.

Motion By: Brian Baker
Support By: Abe Munfakh
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, Director Daddow, and Director Hupy

Entered Closed Session at 5:18 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

Returned from Closed Session at 6:52 p.m., followed by a short recess.

Chairman Hendrix called the meeting back to order at 7:05 p.m.

7. New Business

- A. [2018-685](#) **Approval of Term Sheet for a Memorandum of Understanding (“MOU”) between the Detroit Water and Sewerage Department and the Great Lakes Water Authority**

Attachments: [Term Sheet as Approved by GLWA Board](#)

Vice Chairman Baker made a Motion, Supported by Director Hupy to approve the Term Sheet for a Memorandum of Understanding Between the Detroit Water and Sewerage Department and the Great Lakes Water Authority, which failed by the following vote:

Aye: 3 - Vice Chairman Baker, Secretary Munfakh, and Director Daddow
Nay: 3 - Chairman Hendrix, Director Brown, and Director Hupy

Chairman Hendrix called the meeting into recess at 7:36 p.m., and a return to open session at 8:11 p.m.

Secretary Munfakh made a Motion, Supported by Director Brown to approve Resolution 2018-685 and the amended Term Sheet for a Memorandum of Understanding Between the Detroit Water and Sewerage Department and the Great Lakes Water Authority.

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Approved as Amended
The motion carried by the following vote:

Aye: 6 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, Director Daddow, and Director Hupy

The Board will also discuss such other matters.

8. Remarks

- A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

9. Other Matters

There were no other matters.

10. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:18 p.m.